



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

CITY COUNCIL MEETING

Grimes City Hall
101 NE Harvey Street
February 23, 2016 at 5:30 pm

Mayor Thomas M. Armstrong

**City Council: Jill Altringer, Eric Johansen, Jeremy Hamp
Ty Blackford and Doug Bickford, City Administrator Kelley Brown
City Clerk Rochelle Williams, City Treasurer Deb Gallagher,
City Attorneys Tom Henderson, Erik Fisk, City Engineer John Gade**

Every member of the public and every Council Member desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine comments to the question under debate, avoiding all indecorous language and references to personalities and abiding by the following rules of civil debate.

- **We may disagree, but we will be respectful of one another**
- **All comments will be directed to the issue at hand**
- **Personal attacks will not be tolerated**

GENERAL AGENDA ITEMS.

1. Call to Order
Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Presentation on Updates from The Greater Des Moines Convention and Visitors Bureau – Greg Edwards
5. Approval of the Consent Agenda (**Discussion is not allowed unless the Mayor or a City Council Member ask for an item to be removed and placed under Council actions for consideration**)
 - A. Minutes from previous meeting
 - B. Municipal Supply Inc. – water meters \$3,807
 - C. Mississippi Lime Company – Quicklime \$3,577.50
 - D. Mercy College of Health Sciences - \$2,900 (4 students EMT-B Class)
 - E. AECOM – Grimes NW Transportation Corridor Feasibility Study
 - F. Gortz Haus Gallery alcohol license refund from local authority \$112.50 (business closed)
 - G. Mustang Grill Alcohol License Renewal Class C Liquor with Outdoor Services and Sunday Sales
 - H. Trans-Iowa Equipment \$6,643.53 (maintenance and repairs to the street sweeper)
 - I. Halvorson Trane \$3,819.57 (repair MAU Unit)



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

- J. Request for a GLOFA Walk/Run at the Grimes Sports Complex on April 15, 2016 beginning at 9 pm (Fundraising event that will benefit the fine arts programs at DC-G High School)
- K. Set Public Hearing and First Reading for Granting Black Hills/Iowa Gas Utility Company, LLC D/B/A Black Hills Energy, a Delaware Corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Grimes, Iowa for March 8, 2016.
- L. Request to Relieve a Portion of Sewer Charges - \$47.33 credit
- M. USIC Pricing Proposal for City of Grimes for locating all city utilities including street lights, water, sanitary and storm sewers (locates in Heritage)
- N. Right of Way Services Agreement JCG Land Services (work for Highway 141 utility relocation project and the North James Street Improvement project and other projects and/or assignments as requested periodically by the acquiring authority)
- O. Request to write off remaining EMS charges for veteran family member reference to Resolution #08-0215 Supporting The Home Base Iowa Initiative - \$122.64
- P. Hawkeye Truck Equipment – retro fit para-glide front wing post \$7,050 and full moldboard trip front wing post assembly additional \$1,775 (price does not include any new parts that may be need for wing to function properly)
- Q. Set a Public Hearing and Bid Date for Heritage at Grimes Plat 2 Phase 4 – Division I: NE Beaverbrooke Boulevard Paving Improvements and Division II – Highway 141 Turn Lanes and Traffic Signal for a bid date of March 16, 2016 at 1 pm and Public Hearing for March 22, 2015 at 5:30 pm. both meetings held at Grimes City Hall, 101 NE Harvey Street, Grimes, Iowa
- R. Claims Report
- S. Heritage Box Culvert Change Order for sanitary sewer cleanup cost and add 10 working days to contract
- T. Carpet Replacement for shop at GCC to low bid at Flooring America
- U. Public Purpose Expenditures per Resolution 06-2014
- V. Acceptance of IDOT Funds for North James Street Bridge over Little Beaver Creek in an amount not to exceed \$1,000,000.

6. US Water Report

PUBLIC AGENDA ITEMS Council may consider and potentially act on the following Public Agenda items.

- A. Discussion/presentation from Homeowner Requesting to Build a Tiny Home

PUBLIC FORUM

“Those people wishing to address the Council need to sign up on the sheet which has been provided on the table near the door. Each person will be allowed three minutes from the podium and may address no more than two issues per Grimes Rules of Procedure for Conduct of City Business – May 2005.”



101 NE Harvey, Grimes, Iowa 50111 515.986.3036 Fax 515.986.3846

COUNCIL ACTIONS

COUNCIL DISCUSSIONS

1. Mayor's Report
2. City Attorney's Report
3. City Engineer's Report
4. City Staff Report
5. Old Business
6. New Business
7. Recess Open Session
8. Reconvene Open Session
9. Resolution 02-0216 providing for Closed Session ref 21.5 1 (c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
12. Rise from Closed Session
13. Reconvene Open Session
14. Open Session – cont
15. New Business - cont

ADJOURNMENT